Public Safety Commission Meeting February 5, 2003, 10:30 a.m. DPS Headquarters Austin, TX

- 1. Approval of minutes
- 2. Public comment
- 3. Discharge appeal hearing of DPS employee Pamela Evans
- 4. Budget matters
- 5. Audit & Inspection report
- **6.** Division Reports:
  - A. Administration
  - **B.** Traffic Law Enforcement
  - C. Driver License
  - D. Criminal Law Enforcement
  - E. Rangers
  - F. Information Management Service
  - G. Texas Commission on Environmental Quality (TCEQ) update
  - H. Border Safety Inspection Stations Update
- 7. For publication for public comment
  - **A.** Proposed amendment to Rule 1.211, 37 TAC Sec. 1.211, relating to dishonored check fee
  - **B.** Proposed amendment to Rule 1.191, 37 TAC Sec. 1.191, relating to emergency vehicle operations
  - **C.** Proposed amendment to Rule 3.53, 37 TAC Sec. 3.53, relating to police pursuit operations
- 8. For adoption
  - A. Proposed Rules 27.101-27.106, 37 TAC Secs. 27.101-27.106 relating to the reporting, collection, entry and indexing of offender records; and maintaining the database for a Computerized Criminal History System, as published in 27 TexReg 10897, Nov. 22, 2002

- **9.** Executive Session to discuss pending and contemplated litigation or settlement offers pursuant to Tx. Gov. Code Sec. 551.071; to deliberate personnel matters pursuant to Tx. Gov. Code Sec. 551.074, including approval of Special Ranger and Special Texas Ranger commissions; to consider status of the purchase of real property pursuant to provisions of Tx. Gov. Code Sec. 551.072; for discussion and deliberation of ongoing criminal investigations pursuant to provisions of Tx. Gov. Code Sec. 411.0041
- **10.** Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including approval of Special Ranger and Special Texas Ranger commissions; status of the purchase of real property